



## **MINUTES OF EXTRAORDINARY GENERAL MEETING**

MINUTES of the Extraordinary General Meeting (the “**EGM**” or “**Meeting**”) of KTMG Limited (the “**Company**” or “**KTMG**”) held by way of electronic means on Thursday, 28 April 2022 at 10:10 a.m..

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### **PRESENT**

Mr Lim Siau Hing (Executive Chairman)  
Mr Damien Lim Vhe Kai (Executive Director and Chief Executive Officer)  
Mr Goh Yeow Tin (Lead Independent Non-Executive Director)  
Mr Yap Boh Pin (Independent Non-Executive Director)  
Mr Koh Boon Huat (Independent Non-Executive Director)

### **IN ATTENDANCE**

As set out in the attendance list maintained by the Company.

### **CHAIRMAN**

Mr Damien Lim Vhe Kai, the Chief Executive Officer and Executive Director, assisted the Chairman in conducting the proceedings of the EGM on behalf of the Chairman. The Chairman of the Meeting and Board of Directors welcomed the shareholders for their attendance. He expressed his regret that, due to the COVID-19 restriction orders in Singapore, shareholders are not able to attend in person. The Chairman introduced the members of the Board, the Executive Chairman, Mr Lim Siau Hing, Lead Independent Non-Executive Director, Mr Goh Yeow Tin, Independent Non-Executive Director, Mr Yap Boh Pin, Independent Non-Executive Director, Mr Koh Boon Huat, Chief Operating Officer, Mr Chew Chong Kiat, Financial Controller, Mr Low Yong Heng and Secretary as well as Sponsor, Auditors and Scrutineer who have joined the EGM via live webcast.

### **RESPONSES TO SUBSTANTIAL AND RELEVANT QUESTIONS**

The Chairman informed the Meeting that the Company had not received any questions from shareholders prior to the EGM.

### **POLL VOTING**

The Chairman highlighted to the shareholders that there would be no live voting during the meeting and he had been appointed as proxy by the shareholders to vote on their behalf in accordance with their specific instructions.

The Chairman further informed that the resolution to be tabled at the EGM would be voted upon by way of poll. All the motions had been duly voted by the shareholders through the submissions of the Proxy Forms and the Scrutineer has verified the counting of all votes casted through the Proxy Forms.



Entrust Advisory Pte Ltd was appointed as scrutineers for the poll. Tricor Evatthouse Corporate Services was appointed as the polling agent.

### **QUORUM**

With the requisite quorum being present, the Chairman declared the Meeting to order at 10:10 a.m..

### **NOTICE**

The notice of the meeting having been circulated to the members, with the concurrence of the Meeting, was taken as read.

### **SPECIAL RESOLUTION**

#### **PROPOSED ADOPTION OF THE NEW CONSTITUTION**

The Chairman proposed the motion to approve the proposed adoption of the new Constitution.

The results of the poll for this Special Resolution were as follows:

	Total Votes	Percentage
For the Resolution	141,468,231	99.9993%
Against the Resolution	1,052	0.0007%

Based on the results of the poll, the Chairman declared the following motion carried:

#### ***“RESOLVED THAT:***

- (i) the regulations contained in the New Constitution of the Company as set out in in the manner and to the extent set out in the Circular be and is hereby approved; and***
- (ii) the Directors of the Company and each of them be hereby authorised to complete and do all such acts and things (including executing all such documents as may be required) as they may consider expedient or necessary or in the interests of the Company to give effect to this Resolution.”***

### **CONCLUSION**

There being no other business, the Chairman declared the Meeting of the Company closed at 10:15 a.m. and thanked everyone for their participation and support.



Confirmed as True Record of Proceedings held

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Lim Siau Hing  
Chairman of the Meeting  
10 May 2022

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*This announcement has been reviewed by the Company's continuing sponsor (the "**Sponsor**"), SAC Capital Private Limited.*

*This announcement has not been examined or approved by the Singapore Exchange Securities Trading Limited (the "**SGX-ST**") and the SGX-ST assumes no responsibility for the contents of this announcement, including the correctness of any of the statements or opinions made, or reports contained in this announcement.*

*The contact person for the Sponsor is Ms Charmian Lim (Tel: (65) 6232 3210) at 1 Robinson Road, #21-00 AIA Tower, Singapore 048542.*